

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, AUGUST 22, 2017, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

**INVOCATION OFFERED BY JOHN STANDRIGE, OF CHRIST CHURCH
PRESBYTERIAN**

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

2. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

3. PROCLAMATION AND PRESENTATIONS:

3A. Proclamation recognizing the Kerrville Professional Fire Fighters Local 3230 for participating in the Muscular Dystrophy Association "Fill the Boot" campaign.

3B. Proclamation commending the Butt-Holdsworth Memorial Library celebrating 50 years. (staff)

3C. Proclamation proclaiming September 1, 2017, as Dorothy McNeill Tucker Day. (Jim and Wanda Morris)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: August 18, 2017 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas

4. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a Councilmember asks for separate consideration of an item. It is recommended that the City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

4A. Minutes of the regular meeting held July 25, 2017, and the Employee Benefits Trust minutes of August 8, 2017. (staff)

4B. Resolution No. 33-2017 authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division for Police Department body armor, by the City of Kerrville. (staff)

4C. Authorize a professional services agreement with Schrickel Rollins and Associates for design services for the HEB Tennis Center Renovation project. (staff)

4D. Council authorization for the City Manager to execute a construction contract with State Aire, Inc. for the Kerrville Police Department HVAC Replacement Project in the amount of \$67,232.11 and authorize the City Manager to execute additional change orders which will not exceed a total contract value of \$84,000. (staff)

4E. Consider taking action to authorize staff to negotiate a Professional Services Agreement with Kimley Horn for the City of Kerrville New Comprehensive Plan. (staff)

4F. Resolution No. 34-2017 supporting the closure of a portion of State Highway 27 during certain days and hours for the Kerrville Triathlon Festival 2017. (staff)

END OF CONSENT AGENDA

5. PUBLIC HEARINGS:

5A. Public hearing on the proposed fiscal year 2018 budget for the City of Kerrville. (staff)

5B. Public hearing on the ad valorem tax rate for tax year 2017/fiscal year 2018 for the City of Kerrville. (staff)

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6. ORDINANCE, SECOND AND FINAL READING:

6A. Ordinance No. 2017-16 annexing an approximate 11.341 acre tract out of the William Watt Survey No. 65, Abstract No. 364; said territory being adjacent to the corporate limits of the City of Kerrville, Texas, and generally located adjacent to property within the Comanche Trace residential subdivision, which is located along State Highway 173; describing the territory to be annexed; adopting a service plan for the territory annexed; and establishing the zoning for the area annexed. (staff)

7. CONSIDERATION AND POSSIBLE ACTION:

7A. License agreement with the Cailloux Foundation for construction of a signaled intersection on Holdsworth Drive, fencing, and signage. (staff)

8. INFORMATION AND DISCUSSION:

8A. Presentation by My Ride TX, a ride share company. (My Ride TX)

8B. Budget and economic update. (staff)

9. CITY MANAGER'S REPORT

10. ITEMS FOR FUTURE AGENDAS

11. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

ADJOURNMENT.

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